

BLUEPRINT

2000

288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

03798899

Company Name in full

AEW EUROPE PARTNERS LIMITED

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year

1 5 0 4 2 0 0 9

Day Month Year

† Date of Birth 0 1 0 6 1 9 6 6

☒

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME \* Style / Title

\* Honours etc

Forename(s)

Rui Antonio

Surname

Tereso

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Flat F, 4 Emperors Gate

Post town

London

Postcode

SW7 4HH

County / Region

Country

† Nationality

Portuguese

† Business  
occupation

Portfolio Manager

† Other directorships  
(additional space next page)

See attached schedule

I consent to act as \*\* director / secretary of the above named company

Consent signature

Rui Tereso

Date

15/06/09

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Rui Tereso

Date

15/06/09

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query

Kingston Smith LLP, Devonshire House, 60 Goswell

Road, London, EC1M 7AD, England

Tel Tel: 020 7566 4000  
Fax: 020 7566 4010

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



\*A11LD977\*

AGW

21/04/2009

5

COMPANIES HOUSE

\*A23SN947\*

A38

18/04/2009

103

COMPANIES HOUSE

TUESDAY  
SA

**Company Number**

03798899

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

03798899

**Company Name in full**

AEW EUROPE PARTNERS LIMITED

**Name**

Rui Antonio Tereso

**List of other directorships  
Schedule to form 288a**

Company Name	Resignation
EUROPEAN PROPERTY INVESTORS SPECIAL OPPORTUNITIES (GENERAL PARTNER) LIMITED	